

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, March 7, 2012 at 5:00 p.m. in the district office, 10300 N. W. 11 Manor, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
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Also present were:

Doug Hyche	District Manager
Dennis Lyles	District Counsel
Rod Colon	Director of Operations
Jane Early	District Engineer
Brenda Schurz	District Clerk
Nick Schooley	Drainage Supervisor
Kay Woodward	Accountant
Donna Holiday	GMS-South Florida, LLC

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:00 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the February 1, 2012 Meeting

Mr. Hyche stated the next item is approval of the minutes of the February 1, 2012 meeting.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the minutes of the February 1, 2012 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

Staff Reports

A. Manager

Consideration of Work Authorization with Miller Legg to Complete Topographic Survey of Lox Road for a Lump Sum Amount of \$24,065

Mr. Hyche stated the next item is consideration of work authorization with Miller Legg to complete topographic survey of Lox Road for a lump sum amount of \$24,065.

Mr. Gray asked have we used them before?

Mr. Colon responded since CH2M Hill doesn't do surveying they would have subbed it out so we go directly to the source.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor work authorization with Miller Legg to complete topographic survey of Lox Road for a lump sum amount of \$24,065 was approved.

Consideration of Change Order to Include 20" Force Main Along Nob Hill Road Project No. 424989 in the Amount of \$296,348

Mr. Hyche stated the next item is consideration of change order to include 20" force main along Nob Hill Road project no. 424989 in the amount of \$296,348.

Ms. Early stated this is the extension of force main south of County Line Road down to the existing 20". We are going to abandon the 8" force main that parallels it and tie it back into where the 20" actually ended.

Mr. Gray asked that is for the new projects going in there?

Mr. Colon stated this is really the two developers, Standard Pacific and Lennar and they need this fast in order to start selling homes so they have agreed to fund the money for this project.

Mr. Gray stated so they are paying for it.

Mr. Hyche stated they are funding it.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor change order with Century Building Restoration USA, Inc. for the proposed 20" force main along Nob Hill Road in the amount of \$296,348 was approved.

Consideration of Change Order for Added Work on Water and Force Main Crossing at Nob Hill Road Project No. 424989 in the Amount of \$94,820

Mr. Hyche stated the next item is consideration of change order for added work on water and force main crossing at Nob Hill Road project no. 424989 in the amount of \$94,820.

Ms. Early stated if you will recall in August or September we took some work out of Hardrives project, the intersection work, and change ordered it into Century because they were actually doing some water main work already and also for the timing. From that time until probably around January we made some modifications to those intersection plans to accommodate the new 20" force main. We lengthened this and found some existing conditions, it was deeper and they had to add some elbows and valves so that is what the change order was for. The plans did change drastically.

Mr. Gray stated it is an extension as well as a revision due to onsite conditions.

Ms. Early stated correct.

Mr. Gray asked how is this one funded?

Mr. Colon responded through the Heron Bay bond.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor change order with Century Building Restoration USA, Inc. for added work on water and force main crossing at Nob Hill Road in the amount of \$94,820 was approved.

B. Attorney

There not being any, the next item followed.

C. Engineer

Consideration of Amendment No. 2 to Work Authorization 198 (198-2) for Water Treatment Plant chemical Feed System Improvements for a Lump sum Amount of \$37,419

This item tabled.

Consideration of Right of Way Permit for Berm Erosion Repairs in Parkland Isles

Ms. Early stated the next item is consideration of right of way permit for berm erosion repairs in Parkland Isles. A few months back we met with some people from the HOA they are having an erosion problem that you can see when the water is low that is right over one of the culverts. We did a little drawing for them and agreed on how they are going to repair it but we

told them that they had to submit for a right of way permit since it is the NSID right of way. We have our standard general conditions on the letter that we wrote.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the permit for repair of berm erosion in Parkland Isles was approved.

Project Status Report

Ms. Early stated we had our pre-construction meeting on the R.O. Plant the contractor has his plans to submit to the City of Coral Springs to pull the permit.

Basically everything is complete on County Line Road. Hardrives we closed out the only remaining item is the striping, which we pulled from their contract because of all of the other construction going on. WCI is going to start building a sidewalk along County Line Road and we will do the striping probably in conjunction with that and when that is complete we can turn that over to the county.

PGCC, the construction of the fountains is probably 90% complete. They were supposed to get power from FP&L; they have been hand watering the plants. That will be complete probably in the next month or so.

There are some changes going on with the meandering sidewalk in the Heron Bay bond completion work and when we finalize what is actually going to happen I can update you on that.

The landscape berm we did with B.G. Katz is almost complete, they are putting in the final plantings and that has turned out really nice. I had the City of Parkland landscape architect out there and he was really impressed with the work and the plant material they are using.

We are working on some punch list items for the chemical building and that should be wrapped up in about a month.

PGCC buffer water main that was the change order we did at the intersection.

County Line Road/Nob Hill intersection that project is where we actually designed the force main and the milling and striping so those plans are ready to get some bids once we figure out when the sidewalk is going to be complete.

Heron Bay water main project is complete and the water reuse facility Wetland Park we just started doing the design so that is underway.

March 7, 2012

North Springs Improvement District

FOURTH ORDER OF BUSINESS

Approval of Financials and Check
Registers


Mr. Hyche stated the next item is approval of financials and check registers.

On MOTION by Mr. Gray seconded by Mr. Morretti with all
in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Morretti with all
in favor the meeting adjourned at 5:09 p.m.



Vincent Morretti
Secretary



David Gray
President